**Next 1 Page(s) In Document Exempt** 

Approved For Release 2002/91/03 CIA-RDP79B01709A001800010011-1

USIB-M-470 6 April 1967

UNITED STATES INTELLIGENCE BOALD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD SUBJECT: Draft Minutes of the 6 April Intelligence Board Meeting

The attached draft minutes of the 6 April Intelligence Board meeting will be considered at the next regular Board meeting.

25X1A

Executive Secretary

Attachment

GROUP 1 Excluded from automatic downgrading and declassification

WCKET

# Approved For Release 2002/01/03 : CIA-RDP79B01709A001800010011-1

USIB-M-470 6 April 1967

## UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-seventieth Meeting
United States Intelligence Board
USAB Conference Room
Central Intelligence Agency, at 1030 hours, 6 April 1967

Director of Central Intelligence Richard Helms Presiding

### MEMBERS PRESENT

Vice Admiral Rufus Taylor, Deputy Director of Central Intelligence
Mr. Thomas L. Hughes, Director of Intelligence and Research,
Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Lieutenant General Marshall S. Carter, Director, National Security
Agency
Dr. Charles H. Reichardt, acting for Atomic Energy Commission
representative to USIB

Mr. William C. Sullivan, Federal Bureau of Investigation representative to USIB

## Approved For Release 2002/01/03: CIA-RDP79B01709A001800010011-1

USIB-M-470 6 April 1967

1. Approval of Minutes
30 March Meeting
(USIB-M-469, including
Annex distributed through
special channels)

Approved as circulated.

#### 2. Watch Report No. 867

Approved subject to the addition of a new Conclusion D to be prepared by the Chairman of the Watch Committee which would thighlight the subject treated in paragraph 8 of the report.

3. GMAIC Status Report on Review of Requirements and Collection Efforts

Regarding the Soviet ABM

Program
(USIB-D-33, 16/2, 31 March, limited distribution; USIB-AM-67/1, 20 March, limited distribution through restricted channels)

(A summary of the Board's discussion and action on this subject is being circulated as USIB-D-33.16/3, limited distribution through the subject restricted channels.)

4. Communist China's Military
Policy and Its General
Purpose and Air Defense
Forces
(NIE 13-3-67)

Following an extensive discussion of this item which centered to the largely on changes proposed by DIA, the Board approved the subject to the estimate as amended.

# Approved For Release 2002/01/03: CIA-RDP79B01709A001800010011-1

This storm. This allows the all and procedure of the additional transfer of the same and all and the storms.

USIB-M-470 6 April 1967



6. Paper on the Internal
Situation in Communist
China
(USIB-M-469, Item 4,
30 March 1967)

25X6

Mr. Kent referred to the reference minute, in which USB approved the preparation of the subject paper, and informed the members that BNE and the USB Representatives planned to have the paper ready for Board consideration by about the middle of May 1967.

7. Memorandum to Holders
of SNIE 98-67 on
Security Conditions in
Uruguay

At this time the Chairman of the Board of National Estimates distributed a draft of the subject memorandum to the USIB Principals.

- 3 -

# Approved For Release 2002/01/03 : CIA-RDP79B01709A001800010011-1 $SECRE\Gamma$

USIB-M-470 5 April 1967

Charles the miles of Carrier of the Section 1999

The Board agreed to Mr. Kent's request that the USIB Principals and the advise the Secretariat no later than close of business 7 April of their concurrence in or other views on the subject Memorandum to Holders.

Adjournment: 1122

25X1A



title of region and be

#### SECRETARY'S NOTES

1. USIB-S-14.3/4, 22 March
(Limited distribution through special channels)

On 4 April 1967, all USIB members had concurred in the appointment proposed by the Director, NSA in the attachment to subject paper, and NSA has been so notified.

- 2. Non-Release of Estimates to Foreign Governments
  - a. NIE 98-67, "Security Conditions in Uruguay"
    (USID-D-17.8/305, 28 March)

## Approved For Release 2002/01/03: CIA-RDP79B01709A001800010011-1

SECRET

USIB-M-470 6 April 1967

4 4 100

b. Memorandum to Holders of NIE 27.1-67, "Spain: The Succession Problem and Prospects for Change in Foreign Policy" (USIB-D-17.8/306, 29 March)

No USIB member having requested reconsideration of the Board of National Estimates' recommendations regarding non-release of subject estimates, no further Board action will be taken and NIE 98-67 and the Memorandum to Holders of NIE 27.1-67 will not be released to any foreign government.

Reports Noted by USIB 3.

25X1A

25X1A

25X1A

- USIB-D-41.18/137 28 March (Limited distribution through restricted channels)
- USIB-D-41.19/39 27 March (Limited distribution through restricted channels)

No USIB member having requested that subject reports be placed on the agenda for a meeting, they have been recorded as having been noted by the Board on 31 March and 4 April, respectively.